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Tong Ren Tang Technologies Co. Ltd.
北京同仁堂科技发展股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 25 AUGUST 2023; CHANGE OF DIRECTOR; AND
CHANGE IN BOARD COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that the extraordinary general meeting (the “**EGM**”) of the Company was held at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”) at 2:00 p.m., on Friday, 25 August 2023. The resolutions set out in the Company’s notice of the EGM dated 4 August 2023 were duly passed. Unless otherwise indicated, capitalized terms use herein shall have the same meanings as those defined in the circular (the “**Circular**”) of the Company dated 4 August 2023.

POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE EGM

At the EGM, the resolutions set out in the Company's notice of the EGM dated 4 August 2023 were voted by poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
1	To approve the appointment of Mr. Chen Jia Fu as an executive Director of the eighth session of the Board of the Company and the remuneration proposed by the Board, and to authorize the Board to enter into the service contract with Mr. Chen Jia Fu.	738,309,156 99.58%	3,132,152 0.42%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2	To approve the amendments to the Rules of Procedures of the Meetings of the Board of Directors of the Company.	683,398,400 92.17%	58,042,911 7.83%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the number of the total issued Shares was 1,280,784,000 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 1,280,784,000. There were no Shareholders required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and shall abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolutions proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 741,441,311 Shares, representing 57.89% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Gu Hai Ou, the Chairman of the Board. All Directors attended the EGM in person or by means of electronic communications.

In compliance with the requirements of the Hong Kong Listing Rules, Hong Kong Registrars Ltd., the Company's H Share registrar, acted as scrutineer for the vote-taking at the EGM.

CHANGE OF DIRECTOR

Following the resignation of Mr. Wang Yu Wei as an executive Director, Mr. Chen Jia Fu has been appointed as an executive Director of the eighth session of the Board of the Company as approved by the Shareholders at the EGM. The terms of office of Mr. Chen Jia Fu commence from the date of appointment (i.e. 25 August 2023) and until the end of this session of the Board, subject to re-elected at the end of the term. Mr. Chen Jia Fu will not receive remuneration for his service as an executive Director. For details, please refer to the Circular and the announcement of the Company dated 15 June 2023.

CHANGE IN BOARD COMMITTEE MEMBERS

The Board further announces that following the resignation of Mr. Wang Yu Wei as an executive Director, Mr. Chen Jia Fu has been appointed as a member of the strategy and planning committee of the Board with effect from 25 August 2023. Save as disclosed above, there has been no other change in the members of committees of the Board.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Gu Hai Ou
Chairman of the Board

Beijing, the PRC
25 August 2023

As at the date of this announcement, the Board comprises Mr. Gu Hai Ou, Mr. Chen Jia Fu and Ms. Feng Zhi Mei as executive Directors, Mr. Jin Tao, Ms. Wang Chun Rui and Ms. Feng Li as non-executive Directors, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing as independent non-executive Directors.